

**Village of Port Dickinson
Monthly Board Meeting
March 13, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Bill Graves
	Clerk	Susan Fox
	Treasurer	Cheryl Miller

The regular monthly meeting was called to order at 6:00 pm by Mayor Kevin Burke

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the February 13, 2018 meeting

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. Draft Budget will be filed with the Village Clerk on 3/20/18.

AUDIT AND PAYMENT OF CLAIMS: Abstract #12 (2017-2018)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-25, 33-39 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$35,681.87

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre seconded by Trustee Harding, to pay claims No. 26-29 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$3949.00

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 12, 30-32 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,848.49

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Community Association: Written report on file with the Village Clerk

Parks/Public Works: The chassis for the new truck has been delivered from the factory to the dealer. Trustee Harding has asked if the Civic Association is interested in accepting a donation of the Kubota tractor.

Planning Board:

Public Safety:

The Port Dickinson Police Department responded to 89 calls for assistance, gave mutual aid 5 times, they wrote 6 Traffic Tickets .

The Fire Department responded to 9 calls for assistance 4 fire calls and 5 medical emergency calls, we received mutual aid 1 times gave it 8 times we had 4 calls in the Village, 4 calls the town of Dickinson and 1 call in the town of Fenton. The Fire Department offered 68 man hours of training.

Water/Sewer : Written report on file with the Village Clerk

*1. Suggestion to support the New York State Rural Water Association's letter writing campaign to create the Safe Water Infrastructure Action Program (SWAP), and, if the Board approves, send letters under the Mayor's signature to our NYS Assembly and Senate officials. If created, the SWAP program would provide a more permanent source of funding for our infrastructure, one that addresses and supports Operation & Maintenance (O & M) activities. SWAP is designed to provide towns and villages with water, sewer, and storm water infrastructure funding on an annual basis, similar to the **CHIPS** program that does similar actions on behalf of roads and highways. The SWAP funding would provide villages with the opportunity to perform maintenance and/or replacements, which can be performed by their current staff. This is aimed at smaller projects , such as equipment replacements, manhole rehab, water line replacement, etc.*

2. Fenton continues making progress on its water system improvements, which affect the water supply in the Village. They have started adding phosphorus to their water system, and that, over time, will benefit our system, as the residual phosphorus flowing into our water lines will build up a coating and reduce brown water issues. The effective range for the phosphorus is 0.8 to 1.5 ppm and our testing yesterday listed the Village at 0.9 ppm. Fenton is looking at the end of April or early May to do their hydrant flushing, and we will do the same, in a sequence as if we had a single, combined water system.

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution authorizing the Mayor to sign an Intermunicipal Agreement with the Town of Dickinson regarding the Phelps Street RR crossing and the Village appointing the Town Highway Superintendent and the Town of Dickinson to act on its behalf regarding the improvements to the RR crossing
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor sign a letter in support of NYS Senate bill S3292 and Assembly bill A3907 to create the Safe Water Infrastructure Action Program (SWAP)
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution scheduling a Public Hearing on 4/10/18 at 6:00PM on the Tentative Budget.
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

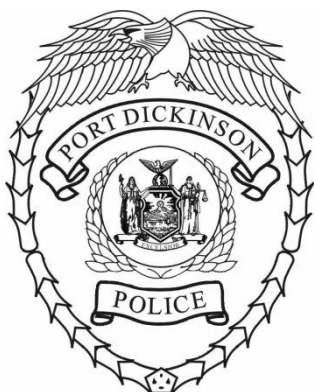
OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:20 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk



The Village of Port Dickinson Department of Police

Village Hall, 786 Chenango Street
Port Dickinson, New York 13901
Telephone: (607) 722-1255
Fax: (607) 722-0072

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	February	Police Commissioner:	Trustee M. Cashman
Report Year:	2018	Chief:	Douglas Pipher
Report Date:	03/01/18	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 89 (124)

Med-4
Suspicious odor-1
V&t-1
PDFD-1
DV-2
Larceny-1
Check welfare-2
Annoying youth-1
Gates down-1
ATL-1
Hazards-3
Disturbance-1

Miscellaneous-60 *Includes Property Checks, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties , assist public and Etc.

Assist Other Agencies-5 (6)

BCSO

Dwi-1
MPR-2
Domestic-1
Trespass-1

Vehicle and Traffic Enforcement

TSLE&D Issued-6
Cell phone use(1225.c2)-0
Texting(1225.d)-0
Window tint-0
Seatbelts-4
Child safety seat-0
Speeding-0
Speeding in school zone-1
Aggressive driving-0

Parking tickets issued-(49)**Charges-0(2)****Patrol vehicle #492**

- A. Starting Mileage-1917
- B. Ending Mileage-4103
Total Mileage-2186
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -57702
Ending Mileage- 58398
Total Mileage-696
- B. Fuel: ***See Fuel Report Read Out From Company

**Report of the
CHIEF
FEBRUARY 18**



ALARMS		RESPONSE		TIMES	
Fire	4	Avg Members Response (F)	5	MED AVE.	1
EMS	5	Avg Alarm to Response	0:04	0700 - 1500	3
Standby		Avg Alarm to Arrival	:06	1500 - 2300	6
		Total Time In Service			
Total	9	(hh:mm)	3:25	2300 - 0700	0
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	8	Village of Port Dickinson	4	Fire Loss	
Received	1	Town of Dickinson	4		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCRIPTION	D ESCRIPTION
111	Building Fire	322 MVA with Injuries
112	Structure / No Building	400 Hazardous Condition
113	Cooking Fire	411 Flammable Liquid Spill
114	Chimney	412 Natural / LP Gas Leak
116	Burner / Boiler / Furnace	424 CO Detector Activation
118	Trash / Inside Building	463 MVA no Injuries
121	Mobile Home Residence	500 Service Call
130	Vehicle (All)	531 Smoke / Odor Removal
141	Forrest / Woods / Wild land	561 Open Burning
142	Brush / Grass	571 Cover Assign / Standby
150	Trash / Outside Fires	600 Good Intent Call
163	Outside Gas / Vapor Exp	611 Cancelled en Route
170	Garden / Orchard / Crops	710 False Malicious
200	Over Pressure Rupture	730 False Malfunction
240	Explosion / No Fire	740 False Unintentional
243	Fireworks Exposure / No Fire	800 Severe Weather
300	Rescues / EMS	900 Special Incident
		TOTAL
		23

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
February 18**



ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	3	MED AVE.	1
EMS	4	Avg Alarm to Response	0:03	0700 - 1500	3
Standby		Avg Alarm to Arrival	:06	1500 - 2300	4
Total	9	Total Time In Service (hh:mm)	2:10	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	7	Village of Port Dickinson	6	Fire Loss	
Received	2	Town of Dickinson	2		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCR PTION	D ESCR PTION
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150	Trash / Outside Fires	600 Good Intent Call
163	Outside Gas / Vapor Exp	611 Cancelled en Route

170	Garden / Orchard / Crops		710	False Malicious		8
200	Over Pressure Rupture		730	False Malfunction		
240	Explosion / No Fire		740	False Unintentional		
243	Fireworks Exposure / No Fire		800	Severe Weather		
300	Rescues / EMS		900	Special Incident		
			TOTAL			116

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Report of the Chief

FEBUARY 18



SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
			215
FEBUARY 18	8		
FEBUARY: 18	8		
YTD HOURS:	14		
Members present month		8.8	
YTD 2018		9.15	
Man Hours		193	
Actual Hours offered of Training YTD			193

Wk	Lesson
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6	2/5/18	Topic :NARCAN	2	11	22
		Instructor :GRISWOLD			
7	02/12/18	Topic : Monthly Meeting			
		Instructor: Shaller		10	
8	02/19/18	Topic: CPR/AED			
		Instructor: SCANLON	2	7	14
9	01/22/18	Topic: Work Detail/Equipment distribution			
		Instructor : Scott	2	9	18
5	01/29/18	Topic: DRIVER TRAINING	2	7	14
		Instructor: GRISWOLD			

Comments:

2/18 TRUCK FAMIL. BARLOW ATKINS, 2 TOTAL 4, ADMINDUTIES-BARLOW SHERLING
2/2/4, TRUCK MAINT SHERLING BARLOW/2/2.5/5

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman